

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED
AND
FILED

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

01 JAN 30 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 837553

1. Corporation Name

UNITED STATES TRUST COMPANY OF NEW YORK

Principal Place of Business

Mailing Address

114 WEST 47TH STREET
NEW YORK NY 10036

114 WEST 47TH STREET
NEW YORK NY 10036



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

12/16/1976

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

13-5458966

Applied For

Not Applicable

City & State

City & State

Zip

Country

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	BAUM, E	51 ASTOR PL	NY NY 10003
D	BUTLER, S	825 8TH AVE	NY NY 10019
D	CRISP, P	30 ROCKEFELLER PLAZA	NY NY 10112
D	MONTEBELLO, P	1000 5TH AVE	NY NY 10028
D	SMITH, PHILIP L	P.O. BOX 386	PONTE VEDRA BEACH FL 32004
40 md/s	STRICKLAND, CAROL A	114 WEST 47TH STREET	NEW YORK, NY 00000 100 36

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name
BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

Street Address (P.O. Box Number is Not Acceptable)
4435 OLD WINTER GARDEN ROAD

Suite, Apt. #, Etc.

City
ORLANDO

State
FL

Zip Code
32811

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

JOSE MOUTCA, ASST. SECY.

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

200003601782--8

01/30/01-01079-002

*****8.75 *****8.75

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

200003601782--8

01/30/01-01079-001

*****900.00 *****900.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kristina E. Keleher, Assistant Secretary 1/26/2001 (212) 852-1332

Date

Daytime Phone #

1/30/01

CR2E040 (8/00)

December 31, 2000

Officers

H. Marshall Schwarz
Jeffrey S. Maurer
Maribeth S. Rahe
Frederick B. Taylor
John M. Deignan
John L. Kirby
Carol A. Strickland
Kristina E. Keleher

Title

Chairman & CEO
President & COO
Vice Chairman
Vice Chairman & CIO
Executive Vice President
Executive Vice President & CAO
Managing Director & Corporate Secretary
Assistant Secretary

Directors

Eleanor Baum

Business Address

The Cooper Union for the Advancement of
Science & Art
51 Astor Place
New York, N.Y. 10003

Samuel C. Butler

Cravath, Swaine & Moore
825 Eighth Avenue
New York, N.Y. 10019

Peter O. Crisp

30 Rockefeller Plaza
New York, N.Y. 10112

Philippe de Montebello

The Metropolitan Museum of Art
1000 Fifth Avenue
New York, N.Y. 10028-0198

Robert E. Denham

Munger, Tolles & Olson LLP
355 South Grand Ave., 35th Floor
Los Angeles, CA 90071-1560

Antonia M Grumbach

Patterson, Belknap, Webb & Tyler, LLP 1133
Avenue of the Americas
New York, N.Y. 10036

Peter L. Malkin

Wien & Malkin LLP
60 East 42nd Street
New York, N.Y. 10036-1533

Jeffrey S. Maurer

United States Trust Company of New York
114 West 47th Street
New York, N.Y. 10036

David A. Olsen

Marsh & McLennan
1166 Avenue of the Americas
New York, NY 10036

Carl H. Pforzheimer, III

Carl H. Pforzheimer & Co.
23rd Floor
New York, N.Y. 10022

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 30 AM 11:56

APPROVED
AND
FILED

Directors

Business Address

David S. Pottruck

Charles Schwab & Co., Inc.
101 Montgomery Street
San Francisco, CA 94104

Maribeth S. Rahe

United State Trust Company of New York
114 West 47th Street
New York, N.Y. 10036

Charles R. Schwab

Charles Schwab & Co., Inc.
101 Montgomery Street
San Francisco, CA 94104

H. Marshall Schwarz

United States Trust Company of New York
114 West 47th Street
New York, N.Y. 10036

Philip L. Smith

United States Trust Company of New York
114 West 47th Street
New York, N.Y. 10036

John H. Stookey

Per Scholas Inc.
131 Walnut Avenue
Bronx, N.Y. 10454

Frederick B. Taylor

United States Trust Company of New York
114 West 47th Street
New York, N.Y. 10036

Robert N. Wilson

Johnson & Johnson
One Johnson & Johnson Plaza
New Brunswick, N.J. 08933

Ruth A. Wooden

National Parenting Association
51 West 74th Street, Suite 1B
New York, NY 10023

APPROVED
AND
FILED

01 JAN 30 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA